THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, NOVEMBER 28, 2006 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.

PRESENT: Anthony B. Toran, President, Chas Hunter, Matt Denison, Chief of Police Merl Harl, Traffic Division Supervisor Officer Joe Lewis, Fire Chief Ron Toran, Deputy Fire Chief Stanley Mason, Street Dept Director Chuck Simons, City Clerk Marcey Wisman, Flood Control Director Ron Granger, Building Commissioner Ron Hartman, Controller Kay Garry, and Animal Shelter Director David Hall.

CALL TO ORDER:

Mr. Toran called the meeting to order at 10:05 a.m.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

Item #1 - Irene Smith re: sidewalks on 900 block of State Street up to Union St.

Ms. Smith addressed the board regarding the hazardous condition of the sidewalks on State between Union and Monroe Street. She stated that her father has fallen many times due to the conditions.

Mr. Toran stated that sidewalks are a major problem however the city does not have the funds to repair sidewalks, but that the Redevelopment Commission does have funds and he has here name and number and either he can give them the information or she can go down the hall and talk with them herself.

Item #2 - Keith Baumann on behalf of Samtec Inc. re: a crosswalk between existing building and one they have recently purchased.

Mr. Baumann came on behalf of Samtec and explained that they are expanding and he presented a drawing of the expansion. He discussed a walk-way that is needed from the parking lot to the building. He asked for permission to mark the street and a pedestrian crossing sign with a flashing beacon that they will pay for.

Officer Lewis suggested that they look into a solar power flashing light.

Mr. Baumann explained that this is a temporary situation until they finish the expansion.

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

Mr. Baumann asked who he would need to get with to approve the design of their crosswalk.

Mr. Hunter stated that he would get the specs that they need to follow.

Item #3 - Marvin Davis re: leaves not being picked up at 2303 Fredrick Dr

Mr. Davis stated that he has called several times regarding leaves that need to be picked and no one has come. However, they have picked up leaves on the street over from him four times.

There was a lengthy discussion regarding the leaf situation in the city.

Board of Public Works and Safety November 28, 2006 **Mr. Toran** took his phone number and informed him that he would make sure that his leaves are picked up today.

OLD BUSINESS:

COMMUNICATIONS - CITY OFFICIALS:

Deputy Chief Stanley Mason reported that they have hired six new recruits. They are: Tim bailey Michael cooper, Ben Fee, Samuel Heavrin, Eric Mayfield and John McCormick.

Mr. Hartman reported that Scott Hollis passed his HVAC certification test.

COMMUNICATIONS – PUBLIC:

BIDS:

APPROVAL OF MINUTES:

Mr. Hunter moved to approve October 31, Mr. Denison second, all voted in favor.

Mr. Hunter moved to approve November 14, Mr. Denison second, all voted in favor except Mr. Toran who abstained.

ADJOURN:

There being no further business to go before the board, the meeting adjourned at 10:20 a.m.

Respectfully submitted,	
Anthony B. Toran, President	Marcey Wisman, City Clerk
Board of Public Works & Safety	Civil City of New Albany, Indiana